

**CASCADE COUNTY COMMISSION MEETING**  
**October 24, 2017 - 9:30 AM**  
**COURTHOUSE ANNEX - ROOM 111**  
**AGENDA**

**Agenda Topics:**

**Call To Order:**

**Chairman James Larson**

**Pledge Of Allegiance:**

*Please note the Agenda order is tentative and subject to change by the Board without prior notice.*

*Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin.*

*Public comment during public participation is limited to a maximum seven minutes.*

**Proclamation: National Red Ribbon Week** (October 23 -27, 2017)

Recognition by: Cascade County, Alliance for Youth, Great Falls Public Schools, United Way, City-County Health Department, Gateway Services, and other outstanding social service providers.

**Read Weekly Calendar and Report of Approved Purchase Orders and Accounts Payable Warrants.**

**Report of Approved Treasurer's Monthly Report - Bank Balances, Investments, Revenues and Disbursements**

**Consent Agenda:** The Consent Agenda is made up of routine day-to-day items that require Commission action.

Any Commissioner may pull items from the Consent agenda for separate discussion/vote.

*(A) Approval of Minutes and Minute Entries **October 10, 2017***

*(B) Approval Of Routine Contracts As Follows:*

- ◆ **Zoning Board of Adjustments Board Appointment** – Lawrence (Rob) Skawinski – Term Expiration December 31,2018  
(Fill seat vacated by Brian Ruckman)
- ◆ **Resolution 17-102:** Establishing Great Falls Indoor Farmer's Market.
- ◆ **Contract 17-166:** Hometown Leasing Agreement for the Kyocera Taskalfa 4052ci copy machine in the Commission Office.  
Terms: 60 months, Monthly Payment: \$ 141.34. (Ref: Contract 17-177)
- ◆ **Contract 17-177:** The Office Center Equipment Service Contract # 2294 for the Kyocera Taskalfa 4052ci copy machine in the Commission office. Effective September 15, 2017 - September 14, 2018. Monthly Payment: \$28.50 (Ref: Contract 17-166)
- ◆ **Contract 17-178:** Montana DES Emergency Management Performance Grant (EMPG), Agreement #EMD-2017-EP-00003, FFY 2017-2018. Performance Dates: October 1, 2017 - June 30, 2018. Total Project Cost: \$197,841.52  
Federal Award: \$98,920.76 with 50% County Match. (renewal)
- ◆ **Contract 17-179:** Montana DES State Homeland Security Program, Agreement #EMW-2017-SS00009, FFY 2017-2018.  
Performance Dates: October 1, 2017- October 1, 2018. Federal Award: \$159,522.23. (No County Match) (renewal)

**City-County Health Department**

- ◆ **Resolution 17-100:** Budget Appropriation within the Healthy Montana Families - SafeCare program funding for program operations January 1, 2018 - June 30, 2018. Total Amount: \$ 43,449. (Ref: Contract #17-04, R0335612)
- ◆ **Contract 17-173:** MT DPHHS Task Order 18-07-5-21-003-0, Cascade County WIC Program. **Purpose:** To provide the services of the US Department of Agriculture's Special Supplemental Nutrition Program for Women, Infants, and Children (WIC) to the residents of Cascade County and possible residents of surrounding areas. Effective: October 1, 2017- September 30, 2018.  
Total Amount: \$348,587.
- ◆ **Resolution 17-101:** Budget Appropriation for the WIC grant program operations FFY beginning on October 1, 2017.  
Total Amount: \$20,436. (Ref: Contract 17-173)
- ◆ **Contract 17-174:** Memorandum of Understanding between Cascade City-County Health Department Fetal, Infant and Child Mortality Review Team and the Glacier County Health Department. **Goal:** To establish and maintain a working partnership with the public health departments requesting assistance reviewing fetal, infant, child and maternal deaths that occur within their counties.  
(No cost to the County)

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*(B) Approval Of Routine Contracts As Follow continued:*

**City-County Health Department**

- ◆ **Contract 17-175:** Montana Department of Transportation (MDT) Buckle Up Montana (BUMT) Cascade County FFY18 Highway Traffic Safety Contract, CTS #109582. Effective: October 1, 2017 - September 30, 2018. Total Amount not to exceed 35,000.(renewal)
- ◆ **Resolution 17-99:** Budget Appropriation for the MDT Buckle Up Montana program for the FFY beginning October 1, 2017. This appropriation is for the first three quarters of the year beginning October 1, 2017, ending in County FY June 30, 2018. Total Amount: \$ 1,419. (Ref: Contract 17-175)
- ◆ **Contract 17-176:** Department of Environmental Quality (DEQ) Air Quality # 518002. **Purpose:** To provide services related to air quality compliance activities in Cascade County. Effective: July 1, 2017- June 30, 2018. Total Amount: \$ 2,499.
- ◆ **Contract 17-180:** Fetal, Infant, Child & Maternal Mortality (FICMMR) MOU between Cascade & Liberty County  
**Purpose:** Reduce the number of preventable fetal, infant, child & maternal deaths in the counties without a FICMMR team.  
Effective Date: July 1, 2017, annual review. (No Cost to the County)

1.	Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)	
2.	Adjournment	